

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90164 011 ***150.00

DOCUMENT # F04000006845

1. Entity Name
ENSON CORP.



Principal Place of Business
**1209 ORANGE ST
 WILMINGTON, DE 19801**

Mailing Address
**1331 LAMAR ST STE. 650
 HOUSTON, TX 77010-1331**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



04072005 Chg-P CR2E034 (10/03)

4. FEI Number
76-0189383

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HORTON, STANLEY 1209 ORANGE ST WILMINGTON, DE 19801	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FOSSUM, DREW J 1209 ORANGE ST WILMINGTON, DE 19801	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MCCOPPIN, DOROTHY L 1209 ORANGE ST WILMINGTON, DE 19801	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RICE, GREEK L 1209 ORANGE ST WILMINGTON, DE 19801	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SAUNDERS, JAMES M 1209 ORANGE ST WILMINGTON, DE 19801	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PINDER-METZ, LORI 1209 ORANGE ST WILMINGTON, DE 19801	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREG G. GRUBER 1209 Orange St. Wilmington, DE 19801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James M. Saunders JAMES M. SAUNDERS
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP Chief Accounting Officer Date _____ Daytime Phone # _____

ATTACHMENT
20048140

Citrus Corp.
FEIN: 76-0189383
2005 Florida Annual Report

F04000006845

All Officers and Directors may be contacted at the following address:

1331 Lamar Street
Houston, Texas 77010

Directors:

Greg G. Gruber	Director
John W. Somerhalder, II	Director
James C. Yardley	Director
Drew J. Fossum	Director
Gary W. Lefelar	Director

Title:

Officer:

Drew J. Fossum	Senior Vice President, Law and Chief Compliance Officer
Gary W. Lefelar	Senior Vice President, Accounting and Finance
Richard N. Marshall	Vice President and Treasurer
Dorothy L. McCoppin	Vice President, General Counsel and Assistant Secretary
Stephen D. McGregor	Vice President, Tax
James M. Saunders	Vice President and Chief Accounting Officer
Lori Pinder-Metz	Secretary